



# LOS ANGELES COUNTY CITY SELECTION COMMITTEE

## MEMBER CITIES

Agoura Hills  
Alhambra  
Arcadia  
Artesia  
Avalon  
Azusa  
Baldwin Park  
Bell  
Bellflower  
Bell Gardens  
Beverly Hills  
Bradbury  
Burbank  
Calabasas  
Carson  
Cerritos  
Claremont  
Commerce  
Compton  
Covina  
Cudahy  
Culver City  
Diamond Bar  
Downey  
Duarte  
El Monte  
El Segundo  
Gardenia  
Glendale  
Glendora  
Hawaiian Gardens  
Hawthorne  
Hermosa Beach  
Hidden Hills  
Huntington Park  
Industry  
Inglewood  
Inverdale  
La Canada Flintridge  
La Habra Heights  
La Mirada  
La Puente  
La Verne  
Lakewood  
Lancaster  
Lawndale  
Lomita  
Long Beach  
Los Angeles  
Lynwood  
Malibu  
Manhattan Beach  
Maywood  
Monrovia  
Montebello  
Monterey Park  
Norwalk  
Palmdale  
Palos Verdes Estates  
Paramount  
Pasadena  
Pico Rivera  
Pomona  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
Rolling Hills Estates  
Rosemead  
San Dimas  
San Fernando  
San Gabriel  
San Marino  
Santa Clarita  
Santa Fe Springs  
Santa Monica  
Sierra Madre  
Signal Hill  
South El Monte  
South Gate  
South Pasadena  
Temple City  
Torrance  
Torrance  
Vernon  
Walnut  
West Covina  
West Hollywood  
Westlake Village  
Whittier

## MINUTES

**Thursday, February 1, 2007  
LA Mart  
1933 South Broadway  
Los Angeles, CA. 90007**

## CALL TO ORDER/ROLL CALL

Chairman Dennis Washburn called the meeting to order at 7:44 p.m. The Deputy Secretary, Khanh Nguyen, called the roll and recorded the following duly authorized members being present, constituting a quorum:

Luis Ayala, Councilmember  
Angel Carrillo, Councilmember  
Manuel Lozano, Mayor  
Ray Smith, Mayor  
Jackie McHenry, Councilmember  
Rosalina Lopez, Councilmember  
Barbara Calhoun, Councilmember  
Meline Juarez, Mayor  
Steve Tye, Mayor  
Rick Trejo, Mayor  
Lois Gaston, Mayor  
Ernest Gutierrez, Mayor  
Ara Najarian, Councilmember  
Betty Schultze, Councilmember  
Gary Parsons, Councilmember  
Stuart Siegel, Councilmember  
John Noguez, Mayor  
Phillip Marcellin, Councilmember  
Ralph Franklin, Councilmember  
David Spence, Councilmember  
Louis Perez, Mayor  
Henry Hearn, Mayor  
Harold Hofmann, Mayor  
Barry Waite, Councilmember  
Bonnie Lowenthal, Councilmember  
Jim Aldinger, Councilmember  
Joe Garcia, Councilmember

Alhambra  
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Duarte  
El Monte  
Glendale  
Hawaiian Gardens  
Hawthorne  
Hidden Hills  
Huntington Park  
Industry  
Inglewood  
La Canada Flintridge  
La Puente  
Lancaster  
Lawndale  
Lomita  
Long Beach  
Manhattan Beach  
Monrovia

## OFFICERS

Dennis Washburn  
Chairman

Bill Bogaard  
Vice Chairman

Sachi A. Hamai  
Secretary

Sandra Barbee  
Deputy Secretary

David Lau  
Rosemary Humphrey, Councilmember  
Bill Bogaard, Mayor  
Douglas Stern, Councilmember  
John Parsons, Councilmember  
Susan Seamans, Councilmember  
John Nunez, Councilmember  
Nury Martinez, Mayor  
Kevin Sawkins, Councilmember  
Marsha Mclean, Councilmember  
Joseph Serrano, Mayor  
Pam O'Connor, Councilmember  
John Buchanan, Mayor  
Larry Forester, Mayor  
Blanca Figueroa, Mayor  
Bill De Witt, Councilmember  
Hope Witkowsky, Councilmember  
Hilario Gonzales, Councilmember  
Thomas King, Councilmember  
Michael Touhey, Mayor  
John Heilman, Mayor  
Dennis Washburn, Chair and Mayor Pro-tem

Monterey Park  
Palos Verdes Estates  
Pasadena  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills Estates  
Rosemead  
San Fernando  
San Gabriel  
Santa Clarita  
Santa Fe Springs  
Santa Monica  
Sierra Madre  
Signal Hill  
South El Monte  
South Gate  
Torrance  
Vernon  
Walnut  
West Covina  
West Hollywood  
Calabasas

#### **APPROVAL OF MINUTES OF MAY 4, 2006**

On motion of Councilmember Witkowsky, seconded by Mayor Hofmann and unanimously carried, the May 4, 2006 minutes were approved as submitted.

#### **ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE CITY SELECTION COMMITTEE FOR A TWO-YEAR TERM ENDING DECEMBER 26, 2008**

On motion of Councilmember Stuart Siegel of Hidden Hills, seconded by Mayor Michael Touhey of West Covina and unanimously carried, Mayor Pro-Tem Dennis Washburn of Calabasas was appointed Chairman for a two-year term ending December 26, 2008.

On motion of Councilmember David Spence of La Canada Flintridge, seconded by Mayor David Lau of Monterey Park and unanimously carried, Mayor Bill Bogaard of Pasadena was appointed Vice Chair for a two-year term ending December 26, 2008.

#### **APPOINTMENT OF COUNCILMEMBER JOHN FASANA, REPRESENTING THE SAN GABRIEL VALLEY SECTOR, TO THE METROPOLITAN TRANSPORTATION AUTHORITY FOR A FOUR-YEAR TERM OF OFFICE ENDING JANUARY 1, 2011**

On motion of Mayor Bill Bogaard of Pasadena, seconded by Mayor Michael Touhey



of West Covina and unanimously carried, Councilmember John Fasana of Duarte, representing the San Gabriel Valley Sector, was appointed to the Metropolitan Transportation Authority for a four-year term of office ending January 1, 2011.

**APPOINTMENT OF COUNCILMEMBER PAM O'CONNOR, REPRESENTING THE  
SOUTHWEST CORRIDOR SECTOR, TO THE METROPOLITAN  
TRANSPORTATION AUTHORITY FOR A FOUR-YEAR TERM OF OFFICE  
ENDING JANUARY 1, 2011**

On motion of Councilmember Ara Najarian of Glendale, seconded by Councilmember Bonnie Lowenthal of Long Beach and unanimously carried, Councilmember Pam O'Connor of Santa Monica, representing the Southwest Corridor Sector, was appointed to the Metropolitan Transportation Authority for a four-year term of office ending January 1, 2011.

**PUBLIC COMMENT**

Chairman Dennis Washburn advised that the next City Selection Committee meeting will be scheduled in May 2007, and that a quorum will be needed in order to continue elections of the various vacancies.

**ADJOURNMENT**

There being no further business, Chairman Washburn adjourned the meeting at 8:00 p.m.